

Infrasors Holdings Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 2007/002405/06)  
Share code: IRA ISIN: ZAE 000101507  
("Infrasors" or "the Company")

**RESULTS OF GENERAL MEETING**

Shareholders are referred to the SENS announcement published on 7 November 2014 whereby notice was given regarding the General Meeting to approve the resolutions as contained in the circular posted to shareholders on the same day.

Shareholders are now notified that at the general meeting held on 3 December 2014, the special resolution and ordinary resolution proposed were duly passed by the requisite majority of votes.

The results of the poll were as follows:

- 1 Special resolution number 1 – Specific authority to repurchase Ordinary Shares and to cancel the treasury shares.

For	Against	Abstain	Shares voted
157,243,113	-	22,428,254	157,243,113
100.00%	-	-	100.00%

- 2 Ordinary resolution number 1 – Specific authority to issue Ordinary Shares

For	Against	Abstain	Shares voted
149,073,113	3,380,000	27,218,254	152,453,113
97.78%	-	-	97.78%

Johannesburg  
03 December 2014  
Sponsor: Bridge Capital Advisors (Pty) Limited